



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

PAUL D. FRAIM
MAYOR

April 4, 2014

The Honorable Alveta V. Green
The Honorable Andrew A. Protopgyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Angelia M. Williams
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:30 P.M., Tuesday, April 8, 2014, in the 10th floor conference room at City Hall for a Special Session.

Thank you,

A handwritten signature in black ink, which appears to read "Paul D. Fraim". The signature is fluid and cursive, with the first name "Paul" being the most prominent.

Paul D. Fraim
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



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Paul D. Fraim
Mayor

April 4, 2014

The following meetings will take place on Tuesday, April 8, 2014:

1. 5:30 P.M. Council to assemble in the 10th floor conference room at City Hall for a Special Session.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, APRIL 8, 2014 – 7:00 P.M.

Prayer to be offered by Councilwoman Angelia Williams, followed by the Pledge of Allegiance.

PUBLIC HEARING

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Nonexclusive Conduit Construction Franchise Agreement** between the City of Norfolk and Sidera Networks, LLC.

CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1

Letter from the City Clerk presenting the request for use of the **Mace** for the **Flag Raising Ceremony** *on April 25, 2014* and for the **Parade of Nations** to be held on **April 26, 2014**.

Recommended Action: Approve use of Mace.

REGULAR AGENDA

- R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to **Sea Sisters, LLC** authorizing the operation of an entertainment establishment known as '**Bean There Coffeehouse Café**' on property located at **223 East City Hall Avenue**," will be introduced in writing and read by its title.
- R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to **Smartmouth Brewing Co., LLC** authorizing the operation of an entertainment establishment known as '**Smarmouth Brewing Co.**' on property located at **1309 Raleigh Avenue**," will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Downtown Development Certificate** to permit the construction of a multiple-family residential building on property located at **252 West Tazewell Street**," will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to **Maya's Enterprise, Inc.** authorizing the operation of an entertainment establishment known as '**328 Tequila**' on property located at **328 West 20th Street**," will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and the following three Ordinances:
- An Ordinance entitled, "An Ordinance granting a **Special Exception** to **CVS Pharmacy** to permit a retail goods establishment to operate after midnight on property located at **3717 Hampton Boulevard**," will be introduced in writing and read by its title.
- R-5A An Ordinance entitled, "An Ordinance granting a **Special Exception** to **CVS Pharmacy** to permit the operation of a Commercial Drive-Through on property located at **3717 Hampton Boulevard**," will be introduced in writing and read by its title.

- R-5B An Ordinance entitled, “An Ordinance granting a **Special Exception to CVS 10021 VA, LLC** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as ‘**CVS Pharmacy**’ on property located at **3717 Hampton Boulevard**,” will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception to Pivot Center** to permit the operation of an **Indoor Recreational Sports Facility** on property located at **3412 Inventors Road**,” will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception to Russell Richardson** to permit the operation of an **Automobile and Truck Repair Facility** on property located at **2635 Arkansas Avenue**,” will be introduced in writing and read by its title.
- R-8 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the acceptance of \$34,180.00 in funds from **Nextel Communications** of the **Mid-Atlantic, Inc. (“Nextel”)** to reimburse the City of Norfolk for its costs to reconfigure the **800 MHZ** band in accordance with its **Frequency Reconfiguration Agreement** with **Nextel** pursuant to orders of the **Federal Communications Commission**,” will be introduced in writing and read by its title.
- R-9 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain the **Norfolk City Code, 1979, SO AS TO** add one **New Section, Numbered 12-141.5**, relating to the creation of 138 graves in the re-subdivision of 105-A, in a portion north of existing **Blocks 99 and 100, Calvary Cemetery Annex**,” will be introduced in writing and read by its title.
- R-10 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting permission to **City Center Plume Associates, L.L.C.** to encroach into the right-of-way of **Plume Street** at **216 E. Plume Street** for the purpose of outdoor dining in accordance with the terms and conditions of the **Encroachment Agreement**,” will be introduced in writing and read by its title.

- R-11 Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Section 11.1-16** of the **Norfolk City Code, 1979**, **SO AS TO** conform to the State Code," will be introduced in writing and read by its title.
- R-12 Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a grant application in the amount of \$135,545.00 to the **Commonwealth of Virginia, Department of Criminal Justice Services**, to support the continuation of the **Violence Against Women V-Stop Program** and appropriating and authorizing the expenditure of \$46,392.00 in grant funds and \$89,153.00 in local matching funds for the program," will be introduced in writing and read by its title.
- R-13 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a **Virginia Domestic Violence Victim Fund** grant award of \$40,000.00 from the **Virginia Department of Criminal Justice Services** for the support of personnel costs for a Program paralegal to assist in the prosecution of misdemeanors and felonies involving **Domestic Violence, Sexual Abuse, Stalking and Family Abuse** and appropriating and authorizing the expenditure of the grant funds for payroll and medical benefit coverage expenses for the program employee," will be introduced in writing and read by its title.